

NRC MEETING SUMMARY

*Minutes for NRC monthly meetings
are posted to the website after Commission approval.*

AGENDA NATURAL RESOURCE COMMISSION

**Wallace Building - 5th Floor, Conference Rooms East/West
502 East 9th Street, Des Moines, IA 50319**

JANUARY 08, 2009

Meeting convenes at 8:30 a.m., Thursday, January 8, 2009, at the Wallace Building-5th floor, Des Moines, IA. Commission and staff will meet at the Wallace Building-4th floor, Des Moines, IA, at 1:00 p.m. on Wednesday, January 7, 2009, for informational presentations.

			Meeting Results	
1.	Approve Agenda			
2.	Approve Minutes of 12/11/08			
3.	Director’s Remarks			
4.	Honey Creek Resort State Park Monthly Update		Information	n/a
5.	Honey Creek: Agreement with Rathbun Lake Resort, Inc.		Decision	Carried
6.	Construction Projects			
	6.1	Rathbun Fish Hatchery, Appanoose County – Raw Water Pre-Screen	Decision	Carried
	6.2	Agreement with Dickinson County – East Okoboji Access, Dickinson County – Road Paving and Boat Ramp Parking	Decision	Carried
7.	Land Acquisition Project Approvals			
	7.1	East Lake Okoboji, Dickinson County – Land Exchange – Mau Family Limited Partnership	Decision	Carried
	7.2	Stone State Park— Woodbury County Iowa Natural Heritage Foundation	Decision	Carried
8.	Land Management - Chapter 17 Barge Fleeting Lease Renewal - Mississippi River, Louisa County		Decision	Carried
9.	Chapter 21 – Agricultural Lease Program: NOIA		Decision	Carried
10.	ITB Application Maintenance and Enhancement Contract with Salem Associates		Decision	Carried
11.	ITB Application Maintenance and Enhancement Contract with Diamondhead Documentation		Decision	Carried
12.	Chapter 8 – Contracts for Public Improvements and Professional Services: NOIA		Decision	Carried
13.	Chapter 40 - Speed & Distance Zoning, Burlington: Final		Decision	Carried
14.	Concession Contract Amendment – Storm Lake Marina		Decision	Carried
15.	Chapter 61 - State Parks and Recreation Areas: NOIA		Decision	Carried
16.	2008 REAP Conservation Education Program Grants		Information	
17.	Agreement with Iowa Native Seed Growers Association, Iowa Chapter of Pheasants Forever, and DNR for the Habitat Check-off Program		Decision	Carried
18.	Agreement with Northeast Iowa RC&D and the Natural Resources Conservation Service		Decision	Carried
19.	Hardwood Timber Sale Yellow River State Forest		Decision	Carried
20.	Hardwood Timber Sale North and South Bear Wildlife Areas		Decision	Carried
21.	General Discussion			
22.	Items for Next Meeting			
Next Meetings: <ul style="list-style-type: none">February 12, 2009 – Polk CountyMarch 12, 2009 – Wright County				

